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12-23 May 1997, New York
Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board Secretariat

Corrigendum

Pages 10-11

Replace the annex by the annex appearing on the following pages.

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Annex

EXECUTIVE BOARD OF UNDP/UNFPA

ANNUAL SESSION 1997

(12-23 MAY 1997)

DAY/DATE	TIME	ITEM	SUBJECT
MONDAY 12 MAY	A.M.	1	Organizational matters: adoption of the agenda and agreement on the work plan; approval of the reports on the first and second regular sessions 1997; and matters relating to the rules of procedure, documentation and the functioning of the Executive Board
	P.M.	2	UNFPA: Report of the Executive Director for 1996: Programme priorities and regional overview
TUESDAY 13 MAY	A.M.	2	UNFPA: Report of the Executive Director for 1996: Programme priorities and regional overview (continued)
	P.M.	3	UNFPA: Evaluation activities
WEDNESDAY 14 MAY	A.M.	4	UNFPA: Work plan for 1998-2001
	P.M.	5	UNFPA: Programming process
THURSDAY 15 MAY	A.M.	6	UNFPA: Information and communication strategy
	P.M.	6	UNFPA: Pending decisions
FRIDAY 16 MAY	A.M.	7 2 & 8	UNDP/UNFPA: Reports to the Economic and Social Council UNDP/UNFPA: Internal oversight and accountability
	P.M.		Informal consultation on National Execution Informal consultation on UNDP accountability framework

Annex (continued)

DAY/DATE	TIME	ITEM	SUBJECT
MONDAY 19 MAY	A.M.	8	UNDP: Annual report of the Administrator: - Introduction - Main programme record - Assistance to the Palestinian people - Statistical annex - Report of the Joint Inspection Unit
	P.M.	8	UNDP: Annual report of the Administrator (continued) - Evaluation - Resources
TUESDAY 20 MAY			**SPECIAL EVENT ON POVERTY ERADICATION**
WEDNESDAY 21 MAY	A.M.	8	UNDP: Annual report of the Administrator: - United Nations System-wide Special Initiative on Africa - Change management
	P.M.	8	UNDP: Annual report of the Administrator: Change management (continued)
		9	UNDP: Country cooperation frameworks and related matters
THURSDAY 22 MAY	A.M.	9	UNDP: Country cooperation frameworks and related matters (continued)
		10	UNDP: Communication and information programme
	P.M.*	11	UNDP: United Nations Development Fund for Women
		12	UNDP: Financial, budgetary and administrative matters
FRIDAY 23 MAY	A.M.	13	UNDP: United Nations Office for Project Services
	P.M.	14	Other matters Pending decisions

*6:00-7:30 p.m.: Briefing on International Year of Volunteers.